



**MINUTES OF THE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 13, 2014

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 – 120, Council Wing, City Hall.

PRESENT: Vice Mayor Madison Nguyen, Chair; Council Member Donald Rocha, Vice Chair; Council Member Kansen Chu (1:38 p.m.) and Council Member Johnny Khamis.

ABSENT: All Present.

STAFF: Deputy City Manager Joe Horwedel, Senior Deputy City Attorney Karin Murabito, Executive Analyst Ernest Azevedo, Mayor's Senior Policy Advisor Jose Salcido, and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(1) Animal Care and Services Semi Annual Report.

Documents Filed: Memorandum from Director of Public Works David Sykes, dated February 24, 2014, recommending acceptance of the report.

Deputy Director of Animal Care and Services Jon Cicirelli offered the report and responded to Committee questions and concerns.

Action: Upon motion by Council Member Rocha, seconded by Council Member Khamis and carried unanimously, the Committee accepted the report. (4-0.)

(2) Parks, Recreation and Neighborhood Services Annual Report.

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated February 24, 2014, recommending acceptance of the report.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Acting Assistant Director of Parks, Recreation and Neighborhood Services Angel Rios provided introductory remarks. Business Unit Analyst Darren Tan and Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano presented the report.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(3) Happy Hollow Foundation Status Report.

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated February 24, 2014, recommending acceptance of the report.

Acting Assistant Director of Parks, Recreation and Neighborhood Services Angel Rios offered introductory comments.

General Manager Gina Aning, Happy Hollow Park and Zoo and Executive Director Heather Lerner, Happy Hollow Foundation presented the report.

Committee discussion ensued.

Council Member Chu requested that Staff email the Mayor and Council Offices to provide advance notice of future special events that are planned for Happy Hollow Park and Zoo.

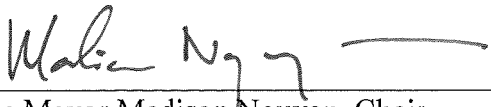
Action: Upon motion by Council Member Khamis, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (4-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:27 p.m.



Vice Mayor Madison Nguyen, Chair
Neighborhood Services and Education Committee